

STATE OF TENNESSEE COMMISSION ON AGING AND DISABILITY

Andrew Jackson State Office Building 502 Deaderick Street, 9th Floor Nashville, Tennessee 37243

Jim Shulman Executive Director Voice (615) 741-2056 Fax (615) 741-3309

DATE OF NOTICE: April 28, 2014

NOTICE OF PUBLIC MEETING

The Tennessee Commission on Aging and Disability (TCAD) announces its scheduled quarterly meeting of Commission Members. Below is the meeting information:

Meeting: TCAD Quarterly Commission Meeting

Date: Tuesday, May 6, 2014

Time: 8:30 A.M. – 3:00 P.M. CST

Location: Citizens Plaza – Tennessee River/Stones River Conference Rooms – 2nd Floor

Address: 400 Deaderick St., Nashville, TN 37219

Agenda Topics:

- Approval of Commission Meeting Minutes
 - o Quarterly Meeting Date: February 19, 2014
- Chair's Comment
- Executive Director's Report
- The SHIP Program in Tennessee
- The Commission's Budget
- The New Area Plans
- Committee Reports
 - Legislative Committee
 - o Strategic Planning Committee
 - o Audit Committee
 - o Community Living Committee
 - o Executive Committee
- Updating Strategic Plan and Identifying Objectives for 2014
- Selection of Nominating Committee
- New Business
- Old Business

For further information regarding either of these meetings, please contact Mr. Jim Shulman, Executive Director, at (615) 532-4543.